

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059533

Entity Name: CYBERGUN U.S.A., CORP.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1452 HUGHES ROAD
SUITE 100
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

1452 HUGHES ROAD
SUITE 100
GRAPEVINE, TX 76051 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUCHANGE, ERIC
Address: 1431 OAKLAND BLVD, SUITE 210
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: VP () Delete
Name: STEELE, JOHN
Address: 48 LYNFORD DR. SUITE 7
City-St-Zip: TIBURON, CA 94920 US

Title: S/T () Delete
Name: MARSAC, LUCILLE
Address: AVENUE DES AUBEPINES, 47A
City-St-Zip: BRUSSELS, UC B-118 BE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, JOHN
Address: 1452 HUGHES ROAD; STE 100
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP (X) Change () Addition
Name: MARSAC, LUCILLE
Address: AVENUE DES AUBEPINES, 47A
City-St-Zip: BRUSSELS, CA B-118 BE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN STEELE

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date